

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043854

Entity Name: DIAZ CONDO, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4151 HUNTERS PARK LANE
ORLANDO, FL 32837 US

New Principal Place of Business:

4151 HUNTERS PARK LANE
SUITE 148
ORLANDO, FL 32837 US

Current Mailing Address:

1221 STONECUTTER DRIVE
7-212
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 26-2699158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, SHOCHET M
6308 GRAND CYPRESS CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, NELSON J
Address: 1221 STONECUTTER DRIVE #7-212
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NELSON J. DIAZ

MGR

04/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date